DEPARTMENT OF PARKS AND RECREATION STATE PARK AND RECREATION COMMISSION

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Meeting of the CALIFORNIA STATE PARK AND RECREATION COMMISSION McClellan Training Center, 4940 Lang Avenue, Suite 100, McClellan, CA 95652 March 17, 2016 – 9:30 a.m.

All items held in public session unless otherwise noted – All items subject to action by the Commission

AGENDA of the MEETING

- 1. Chair's Report, Commissioner Reports/Comments, Recognitions
- 2. Director's Report
- 3. Transformation Team Report
- 4. Legislative Update
- 5. Transformation Team: Natural and Cultural Committee
- 6. Preview of Colusa General Plan
- 7. Discussion: How to make General Plans Most Valuable for Parks
- 8. Public Comment (on subjects other than the listed agenda items)
- 9. CLOSED SESSION to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)]: Washoe Meadows Community, et al. v. California Department of Parks and Recreation and California State Park and Recreation Commission, et al., Alameda Superior Court Case No. RG 11-605742
- 10. CLOSED SESSION to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code §11126(e)(1) & (e)(2)(A)]: David V. Brigatino, et al., v. California Department of Parks and Recreation, California State Park and Recreation Commission, and California Off-Highway Motor Vehicle Recreation Commission, San Benito Superior Court Case No. CU-15-00092
- 11. Re-open Public Session
- 12. Adjourn